

CITY OF EAST ORANGE
THE EAST ORANGE CITY COUNCIL
COMMITTEE MEETING
Monday, May 8, 2017
5:30 P.M.

(Minutes from the Meeting of April 24, 2017)

THEODORE R. GREEN
City Council Chairman

First Ward
Christopher D. James
Amy J. Lewis

Second Ward
Jacquelyn E. Johnson
Romal D. Bullock

Third Ward
Quilla E. Talmadge
Theodore R. Green

Fourth Ward
Tyshammie L. Cooper
Casim L. Gomez

Fifth Ward
Alicia Holman
Mustafa Al-M. Brent



The following minutes are of necessity, condensed and abridged and do not purport to contain the full contents of the matters discussed. The items referred are subject to legal opinion as to validity.

MINUTES OF THE CITY COUNCIL
COMMITTEE MEETING
April 24, 2017

The East Orange City Council met on April 24, 2017 at 5:30 P.M. in City Council Chambers, 44 City Hall Plaza, East Orange, and New Jersey. Adequate notice of such meeting was duly given in accordance with law, by publication in local newspapers and by posting on the bulletin board outside and within City Council Chambers.

On Roll Call the following Members of Council were present:

Romal D. Bullock; Mustafa Al-M. Brent; Tyshammie L. Cooper; Alicia Holman; Casim L. Gomez;; Quilla E. Talmadge; Theodore R. Green

ABSENT

Jacquelyn E. Johnson
Amy Lewis (Medical Appointment)
Christopher D. James (Arrived @ 6:00 pm)

CITY OFFICIALS PRESENT

William Senande, City Administrator/CFO	Finance Department
Valerie Jackson, Director	Policy, Planning and Development
Roderick Wallace, Assistant Director	Policy, Planning and Development
Christopher Coke, Director	Public Works
Dwight Saundes, Director	Property Maintenance
Thomas Small	Tax Assessor
Michele Ralph Rawls, Director	Human Resources
Carolyn Ryan Reed, Director	East Orange Public Library
Phyllis Bindi, Chief	Police Department
Andre Williams, Chief	Fire Department
LaDonna Johns, Director	Health Department

ALSO PRESENT

Marlon Townes, Assistant Corporation Counsel	Law Department
Carl Simmons	Recreation
Lee Fisher	Essex County Liaison
Anthony Jackson, President	East Orange Water Commission
William C. Holt	Open Space Advisory Board

There were 16 citizens in attendance.

OPEN HEARING OF CITIZENS

Pursuant to Article IV, Section 3 of the Rules of City Council, each person wishing to address the Council, shall step up to the microphone, shall give his/her name in an audible tone for the record and unless further time is granted by the Presiding Officer, shall limit remarks to three minutes.

All members of the public are expected to conduct themselves in a proper manner. Any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

None

COMMITTEES

100-ARTS, RECREATION & CULTURAL AFFAIRS
200-BUSINESS DEVELOPMENT AND ZONING
300-FINANCE
400-HEALTH AND EDUCATION
500-HOUSING, LICENSING AND INSPECTION
600-LAW AND LEGISLATION
700-PLANNING AND GRANTS
800-PUBLIC SAFETY
900-PUBLIC WORKS
1000-COMMITTEE OF THE WHOLE

100 - ARTS, RECREATION & CULTURAL AFFAIRS

JACQUELYN E. JOHNSON-CHAIRWOMAN

Gomez, Brent, James

- | | | |
|------|--|-----------------------------------|
| 101. | Recreation Department | In Committee |
| 102. | East Orange Public Library | In Committee |
| 103. | Mary Yvonne Holt Shannon - 80 th Birthday Celebration | Resolution to be presented |
| 104. | Roberta Lynn Walker – Memorial | Resolution to be presented |
| 105. | Gladys M. Gatling - Memorial | Resolution to be presented |
| 106. | Authorization to Advertise to Bid 2017
Summer Food Service Program CACFP
At-Risk Afterschool Meals Program | Resolution to be presented |

200 - BUSINESS DEVELOPMENT AND ZONING

ROMAL D. BULLOCK – CHAIRMAN

James, Cooper, Gomez

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| 201. | Brick Church Mall | In Committee |
| 202. | Brick Church Urban Renewal | In Committee |
| 203. | Economic Development Corp. | In Committee |
| 204. | Board of Adjustment | In Committee |
| 205. | Community Development Corp. | In Committee |
| 206. | Sanford Evergreen Connector | In Committee |
| 207. | Resolution Authorizing and Directing the
Planning Board of the City of East Orange to
Amend the Transit Village District Redevelopment
Plan ("TVD") to Allow Residential Conversions to
Office Uses, as a Permitted Principal Use, Limited
to Existing One (1), Two (2) and Three (3) Family
Dwellings with Property Frontage on Park Avenue
in Accordance With N.J.S.A. 40A:12A-7 | Resolution to be presented |
| 208. | Resolution waiving the Twenty Day Effective
Period on Ordinance No. 15 of 2017 | Resolution to be presented |

300 - FINANCE

QUILLA E. TALMADGE – CHAIRWOMAN

Lewis, Bullock, Holman

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| 301. | Personnel | In Committee |
| 302. | Tax Refund | In Committee |
| 303. | Labor Negotiations | In Committee |
| 304. | Tax Revaluation | In Committee |
| 305. | Tax Sale Certificate | In Committee |
| 306. | In Rem Foreclosure | In Committee |
| 307. | Payroll #7 – April 1, 2017-April 15, 2017 | Resolution to be presented |
| 308. | Stop Payments | In Committee |
| 309. | Legal Transfer | In Committee |
| 310. | Tax Payment Plan | In Committee |
| 311. | Tax Appeal Refund | In Committee |
| 312. | Annual Tax Sale | In Committee |
| 313. | Tax Abatement | In Committee |
| 314. | In Lieu of Taxes | In Committee |
| 315. | Bills, Claims & Appropriations – (04.24.17) | Resolution to be presented |
| 316. | Tax Sale Assignment | In Committee |
| 317. | Tax Lien | In Committee |
| 318. | Tax Lien Redemption | In Committee |

319.	Budget Insertions	In Committee
320.	Status of Women	In Committee

300 – FINANCE - Continued
 QUILLA E. TALMADGE – CHAIRWOMAN
Lewis, Bullock, Holman

321.	Auction	In Committee
322.	Stipulated Settlement of Numerous Appeals at 275 Prospect Street, East Orange and Five Additional Appeal Settlements	Resolution to be presented
323.	May 2017 Temporary Budget	Resolution to be presented
324.	Resolution Authorizing Special One-Day License Fee Exemption for Vendors at the Annual Let's Move/Health Kids Day	Resolution to be presented
325	Resolution Designating Police Practices Defense Counsel through Claims Resolution Corporation, Inc. the City's Third Party Insurance Administrator	Resolution to be presented
326	Resolution Awarding Professional Services Contracts for Insurance Coverage for Defense Counsel	Resolution to be presented

400 – HEALTH and EDUCATION
 MUSTAFA AL-M. BRENT – CHAIRMAN
Talmadge, Lewis, Cooper

401.	Child Guidance Clinic	In Committee
402.	Health Department	In Committee
403.	Mental Health Board	In Committee
404.	East Orange General Hospital	In Committee
405.	East Orange Board of Education	In Committee

500 – HOUSING, LICENSING AND INSPECTION
 TYSHAMMIE L. COOPER – CHAIRWOMAN
Bullock, James, Lewis

501.	Rent Leveling	In Committee
502.	Affordable Housing Program	In Committee
503.	Housing Authority	In Committee
504.	Housing, Planning & Coordinating	In Committee
505.	Private Parking Rentals	In Committee
506.	Senior Citizens Housing	In Committee
507.	Housing Summit	In Committee

600 - LAW AND LEGISLATION
 ALICIA HOLMAN – CHAIRWOMAN
Brent, Talmadge, Johnson

601.	Ordinances on First Reading	<p><u>Ordinance No. 17 2017</u> An Ordinance of the City of East Orange, Municipal Council to Approve the Tax Exemption and to Authorize the Execution of a Financial Agreement Between the City of East Orange and SV 19 N. Harrison Urban Renewal Entity, LLC</p> <p><u>Ordinance No. 18 2017</u> An Ordinance to Transfer City Owned Property, the Former Arcadian Gardens Site 11-41 Sussex Avenue, Block 32, Lot 5 in the Sussex Area Redevelopment Area of the City of East Orange to TD Partners, G Petrucci and Community Builders Under the Auspices of N.J.S.A.40:12A-1 et seq, Known as the Local Redevelopment and Housing Law</p>
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600 - LAW AND LEGISLATION
ALICIA HOLMAN – CHAIRWOMAN
Brent, Talmadge, Johnson

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| 602. | Ordinances on Second and Final Reading | <p><u>Ordinance No. 15 of 2017</u>
An Ordinance to Transfer City Owned Lots 51-53 North Walnut Street to 43-47 N. Walnut Urban Renewal Entity, LLC, as Redeveloper in the North Walnut Redevelopment Area Under the Auspices of N.J.S.A.40:12A-1 et seq., Known as the Local Redevelopment Housing Law</p> <p><u>Ordinance No. 16 of 2017</u>
An Ordinance of the City of East Orange Municipal Council to Amend the Tax Exemption and to Authorize the Execution of an Amended Financial Agreement Between the City of East Orange and 160 Halsted Associates Urban Renewal, LLC</p> |
| 602. | Ordinances on Second and Final Reading. | |
| 604. | Bingo/Raffles | In Committee |
| 605. | A.B.C. | In Committee |
| 606. | City Council Rules | In Committee |
| 607. | Settlements | In Committee |
| 608. | Comcast/Suburban Cable Contract | In Committee |
| 609. | Taxi Cabs vs. Livery Licenses | In Committee |
| 610. | <u>Confirmation of Appointment</u>
Deputy Public Defender – Diedre Mason | Resolution to be presented |
| 611. | <u>Confirmation of Appointment-Public Defender</u>
Randy Davenport | Resolution to be presented |
| 612. | <u>Confirmation of Appointment-Public Defender</u>
Christine L. Bennett | Resolution to be presented |
| 613. | Resolution Authorizing Settlement of Workers Compensation Litigation Matter Thomas McCrink vs. City of East Orange | Resolution to be presented |

700 – PLANNING and GRANTS
CASIM L. GOMEZ – CHAIRMAN
Johnson, Holman, Bullock

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|------|---|-----------------------------------|
| 701. | Community Development | In Committee |
| 702. | Safe and Clean | In Committee |
| 703. | Small Tools Library | In Committee |
| 704. | Green Acres Grant | In Committee |
| 705. | Women’s Summit | In Committee |
| 706. | Resolution Authorizing the City of East Orange to Enter into a Memorandum of Agreement with the National Recreation and Park Association to Accept a Grant Award for Healthy Out-of-School Time Programming | Resolution to be presented |
| 707. | Resolution Amending Resolution I-56 of 2017 Authorizing Application for and Acceptance of NJDEP Green Acres Funding for the Columbian Park Field & Path, Courts, Playground, Fieldhouse and Pool/Pool Deck Renovation Project | Resolution to be presented |

800 - PUBLIC SAFETY
AMY LEWIS – CHAIRWOMAN
Cooper, Gomez, Talmadge

801.	Police Department	In Committee
803.	Fire Department	In Committee

900 - PUBLIC WORKS

CHRISTOPHER D. JAMES – CHAIRMAN

Holman, Johnson, Brent

901.	Capital Improvement Projects	Under Construction
902.	Streetscape	In Committee
903.	Resolution Authorizing the Purchase of a 2017 Ford 4X4SUV and a 2017 Dodge Ram Pro-Master 1500 Cargo Van	Resolution to be presented

1000– COMMITTEE OF THE WHOLE

1000.	East Orange Parking Authority	In Committee
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Meeting adjourned at 6:05 PM.

Respectfully submitted by:

CYNTHIA S. BROWN

CITY CLERK

THE EAST ORANGE CITY COUNCIL

2017 MEETING DATES

In accordance with the New Jersey Open Public Meetings Act, Chapter 231, P.L. 1975, Public Notice is hereby given that the East Orange City Council has established the following 2014 Meeting Dates.

Formal action may take place at these Meetings. Executive Sessions may be held at Committee Meetings or at Regular Meetings. These Meetings will be held in City Council Chambers located at 44 City Hall Plaza, East Orange, New Jersey.

Committee Discussion

& Agenda Meeting

5:30PM

Monday, January 9th

Monday, January 23rd

Tuesday, February 14th

Monday, February 27th

Monday, March 13th

Monday, March 27th

Monday, April 10th

Monday, April 24th

Monday, May 8th

Monday, May 22nd

Monday, June 12th

Monday, June 26th

Monday, July 10th

Monday, July 24th

Monday, August 14th

Monday, August 28th

Monday, September 11th

Monday, September 25th

Tuesday, October 10th

Monday, October 23rd

Monday, November 13th

Monday, November 27th

Monday, December 11th

Monday, December 26th

Regular Official

Meeting

6:00PM

Monday, January 9th

Monday, January 23rd

Tuesday, February 14th

Monday, February 27th

Monday, March 13th

Monday, March 27th

Monday, April 10th

Monday, April 24th

Monday, May 8th

Monday, May 22nd

Monday, June 12th

Monday, June 26th

Monday, July 10th

Monday, July 24th

Monday, August 14th

Monday, August 28th

Monday, September 11th

Monday, September 25th

Tuesday, October 10th

Monday, October 23rd

Monday, November 13th

Monday, November 27th

Monday, December 11th

Monday, December 26th

Swearing-In & City Council Reorganization Meeting
Monday, January 1, 2018
@ Noon